



Executive Committee Minutes

Wednesday, 19 May 2021

12:00 noon (Eastern Time)

Website: <https://bmgmt.org/>

Matt Grandbois chaired the meeting. Matt opened the meeting by welcoming the officers and committee chairs.

Present: Diane Schmidt, Matt Grandbois, Thomas Colacot, , Anne DeMasi, Mick Hurrey, Jim Tung, Chanda Klinker, Judy Cohen, Jamie Schwarzbach, Jim Skinner, Natalie LaFranzo

➤ **Past-Chair, Diane Schmidt**

- Awards:
 - Discussion centered on what BMGT can do to provide more award Opportunities other than our current offerings. Matt put out a request to the Division through social media for volunteers from the Division to serve on the Awards Committee. No response yet. We will finalize the Awards Group. Diane asked for other volunteers, Judy C volunteered. The group will try for a July read out from initial discussions.
 - **Action Item: Diane will set up first meeting for Awards Working Group**
- Diane discussed the passing of Helen Free and that the Today show did a very nice video.
 - **Action Item: BMGT to include link to video on our website if feasible.**

➤ **Chair, Matt Grandbois**

- Matt discussed the Fall Program and the Open Executive Meeting which is planned for Sunday August 22nd from 4-5:30pm ET.
- As of the May meeting, Matt has not gotten responses to his call for volunteers.
- A larger discussion is happening through the ACS and the DEI&R (Diversity, Equity, Inclusion and Respect) Board to look at what Divisions are doing on this topic and provide greater consistency/coordination.
 - Council – there are discussions happening on the future of Council representation and what it should look like. The working group will be proposing something formally.

➤ **Chair-elect, Thomas Colacot**

- Thomas C. continued his discussion on his goal for expanding the BMGT focus internationally and his proposal (I did not capture where the funding source was for this project).

➤ **Secretary, Judy Cohen**

- The minutes from Tuesday 20 April 2021 EC meeting was unanimously approved; Motion by Mick H., seconded by Diane S. Unanimously approved.



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➤ Treasurer, Mick Hurrey

- General Accounting Update: Received our Spring Dues Payment from ACS and a check was sent to MARM (\$5,000). Balance \$131,991.28. Taxes were submitted.
- Discussion on payment for I4C to Dom. Discussed payment through 1099 Misc. but make sure we cover payment and taxes. Matt will connect with Mick offline.
 - **Action Item: Matt will connect with Mick to finalize payment to Dom as an I4C winner.**

➤ Programming, Jamie Schwarzbach/Judy Cohen

- Regional Meeting: Judy provided an update on the Regional Programming at MARM. Dr. Barbara Morgan, General Manager, Pharmaceutical for Lubrizol Life Science, Health will provide the BILL talk on opening night June 9th. All on track with Carol, Judy, and Mary Watson. Need to push out to BMGT members and post on LinkedIn.
 - Lubrizol committed \$1,000 for Talk and Judy C is working through payment details.
- National Meetings:
 - Fall Meeting:
 - ACS decided on hybrid in Atlanta.
 - 3 Symposia planned with some focusing on Program Theme of Resiliency.
 - Chemical Angel Network [Sid White]
 - Crucial Chemistry Conversations [Matt/Ian]
 - Innovation Portfolio Management [Matt/Chanda]
 - **Action Item: Jamie to provide a list of the program for the Fall Meeting that we can attach to these minutes.**

➤ Councilor, Natalie LaFranzo

- CPC has confirmed Council Meeting at Fall event will be virtual. Jim S. stated most divisions said they will be hybrid at the Fall Mtg.

➤ Membership, Chanda Klinker

- Chanda is still working on data mining the BMGT and ACS demographics information for comparison purposes. Working on a membership survey plan but need to brainstorm what BMGT wants to get from this survey. Both Jim T and Matt volunteered to help.
 - **Action Item: Anyone else interested in helping Chanda craft a survey, reach out to her.**

➤ Communications, Jim Tung

- Need to discuss I4C Communication strategy to build momentum for future applications.
- There was a discussion on the BMGT LinkedIn page. Right now it is a closed group and we want to expand this. Natalie stated we need a business page.

➤ Old Business

- None



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➤ **New Business**

- SCHB: need someone from BMGT to be a liaison to SCHB while Janet recuperates (We miss you Janet – feel better). Diane volunteered for the interim.

The meeting was adjourned.

NEXT ZOOM CONFERENCE

Wednesday 16 June 2021

12:00 Noon to 1:30pm Eastern Time